

Regular meeting of the Lyman Art Association
June 11, 1927.

Those now present Messrs Lane Ball, Volker, Vezine, Vonnoh, Grayson Hubbard, Goodman, Hoffman, Foote, Carlton Wiggins, Mrs. Griswold & Irwin.

President Goodman in the Chair.

Minutes of last meeting read & approved.
Treasurer's report for year read & approved.
Moved, seconded & carried that the offer of Mrs. Woodhise Adams expressed in a letter to the Lyman Art Association, of \$400 in prizes be accepted.

It was suggested that Mrs. Adams prize money be divided into two prizes for the best & second best pictures, one for \$250 & one for \$150.

Report of Entertainment Committee read.
Moved, seconded & carried that we hold an Annual Ball.

Moved, seconded & carried that the Association give a complimentary Pass to the members and their friends be given on the opening day of the Water Color Show & that the Annual Ball be given just after the Annual Oil exhibition.

Moved, seconded & carried that Mr. Robinson be given authority to clean the Association's portrait of Mrs. Griswold & put the frame in good order.

Associate members as follows were elected.

Mrs. James Brown
Mrs. Ethel Smith
Miss E. W. Howber
Mrs. Louisa Perry
Mr. Hal Perry, Jr.
Mr. & Mrs. Maitland Briggs
Mr. & Mrs. William Ross
Mrs. Williston Foote
Mr. & Mrs. Richard Ely

Mrs Walter Callender Miss Catherine B Chase
 Mrs Walter Callender O. W. Lyne
 Mr Mrs Neil Fyans
 Mrs Dorothy Deegan.

Mr Wm O. Goodman was elected President for the ensuing year.

Mr Gregory Smith was elected Vice President. Wilson Irvine Secretary and Mr Plain Hubbard was elected Treasurer.

Moved, seconded & carried that two members be elected to the Executive Com who did not serve last year.

Messrs Robinson & Volbert were elected to the Executive Committee.

The Galleries & Grounds Committee, consisting of Messrs Ebert, Chodwick & Smith was re-appointed.

The Entertainment Committee consisting of Messrs Hubbard Hoffman & Foote was appointed.

Moved, seconded & carried that Miss Higgins be paid \$300 a year, instead of 350.

Moved, seconded & carried that the Commission on sales made in the galleries for artist members be 10% for the year 1927 and 20% for non-members.

Moved that the matter of one man & group shows be taken up at the September meeting carried.

Adjourned.

Wilson Irvine Sec.

Meeting of the Artists' Committee
of the Higher Art Association
June 11-1926.

Vice President Smith presiding
Minutes of previous meeting read and approved.
James Goddard Mc Manus was elected to
the Artists' memberships in the Association.
Motion seconded & carried that the Annual
oil show for 1927 be kept open one day after
Labor Day.

The jury for the Annual Exhibition was
elected as follows. Mr. Vornoh, Chairman, Chodwick
Robinson, Burr Olinsey, Alternates were
Bunceville & Higgins.

Report of chairman Foote of the Book Com-
mittee, read

Committee for selecting art books for the
Library was appointed, Ebert Chairman,
Stoffman & Froms.

Adjourned.

Wilson Froms (Sec)

Special meeting of the Artists Committee of
The Lynde Art Association July 5 - 1927

Vice President Smith presiding.

Those were present Crane, Robinson, Vonnoh
Paylor, Relden, Grayson, Ernest Albert, Verzin
Volpert, The Mauns Chodurick, Rousseau, Burr,
Olinick, Abrams, Hoffmann, Hubbard, Fiooli and
Mrs Vonnoh & Irvin.

Moved, seconded & carried that the Charles
Verzin Popular Prize of \$100 to be awarded by
votes of those paying admission to the exhibition,
be accepted with thanks.

Moved, seconded & carried that each
season ticket holder, each Associate member
& each paid admission, be given a vote on the
Charles Verzin prize.

Moved, seconded & carried that the Executive
Committee be empowered to consider the question
of Associate members, applying between meetings.
Adjourned, Nelson Irvin (Sec)

Treasurer's Statement, June 11th, 1927.

The Lyme Art Association

LYME, CONNECTICUT

Balance in Banks June 11th, 1927.

Union Bank & Trust Co.	\$ 857.03
Mariner's Savings Bank	3,910.27
Savings Bank of New London	3,822.35
Total in Banks	<u>\$8,589.65</u>

Balance in Banks June 12th, 1926.

Union Bank & Trust Co.	\$1,641.83
Mariner's Saving Bank	2,289.25
Savings Bank of New London	2,215.92
Total in Banks	<u>\$6,147.00</u>

Surplus over June 12th, 1926, \$2,442.65

Interest for year at Mariner's Savings Bank	\$121.02
" " " " Savings Bank of New London	106.43
Total interest for year	<u>\$227.45</u>

Balance in Union Bank & Trust Co. June 12, 1926	\$ 1,641.83
Total Receipts for year 1926-27	22,052.67
	<u>\$23,694.50</u>
Total disbursements for year 1926-27	22,837.47
Balance in Union Bank & Trust Co. to date	<u>857.03</u>

Total Sales at Sketch Exhibition	\$ 656.
" " " Picture "	1,687.50
" " Total for year	<u>\$1,753.11</u>
Total for year including prizes \$1500.	<u>\$1,903.11</u>

Admissions	\$2,168.25
Receipts from Dues	800.
Life Member, W. R. Callender	200.
Net from Teas	639.16
Balance at close of Museum Purchase Fund	191.
" left from Mr. & Mrs. Goodman's	
\$500. for Artists Frolic	60.

Gallery Expenses	\$1,286.58
Clerical Work	271.65
Printing	351.75
Publicity	367.51
Sales less Commission	14,642.10
Commissions on Sales	<u>2,888.90</u>

Commissions of Miss Florence Griswold	
at 5% on \$17,281. total sales less	
\$250. error on Rosseau Picture	864.05

Platt Hubbard, Treas

Special meeting of the Artist Committee
of the Lyons Art Association July 21-1927

Vice President Gregory Smith in
the chair.

Those were present Messrs Rousseau,
McManus, Abrams, Hoffman, Chodwick,
Higgins, Deane, Carlton Higgins, Vezin,
Ernest Albert, Reiden, Burr, Bucknell,
Vonnob, Mrs Vonnob, Volbert, Hubbard
Crane, Brusele, Ball, Taylor & Irvine

Moved, seconded & carried that the
amount be added to the Museum Purchase
reserve fund of \$191 to make a Lyons Art
Association Prize of \$5.00

Moved, seconded & carried that the balance
necessary to make up the difference be taken
from the Treasury of the Association.

Moved, seconded & carried that the
Executive Committee take charge of the
voting & giving of the Vezin Popular Prize.

Moved, seconded & carried that Mr Vezin
be given a vote of thanks for his prize.

Moved, seconded & carried that President
Goodman be given a vote of thanks for his
donation of a flag & pole on the Association grounds
Wilson Brown, Sec

Meeting of the Lynde Art Assn September 10-1927

President Wm O. Goodman in the Chair.

^{Minutes read & approved}
There were present Messrs Goodman, Volker, Rousseau, Robinson, Relden, Chodwick, Burr, Foote, Abrams, Carlton Higgins, Poore, Dassar, Vonnok, Grayson, Crane, Lane, McManus, Olinick, Brustle, Maxwell & Albert Ernest Alberts, Baer, Hoffman, Mess Griener, Miss Kungare & Mrs Vonnok.

Treasurer's report and accepted.

Moved, seconded & carried that Mrs Platt Hubbard be given a vote of thanks for her services as Treasurer during the last three years.

Report of the Publicity Committee by Mr Percival Rousseau, Chairman, read and accepted.

Moved, seconded & carried that Mr Percival Rousseau as Chairman of the Publicity Committee be given a vote of thanks for his services.

Moved, seconded & carried that the Publicity Com. be given power to spend up to \$1000 for publicity for 1927-28.

Election of the following to the Associate membership list.

The Lynde Art Assn

Suggested that the Executive Com. be instructed to attend to the renovation of the galleries before the next annual show

Adjourned

The Lyme Art Association

Lyme, Connecticut

Associate Members

Elected September 1927.

Mr. John Bancroft ,instead of Mrs.Bancroft who died in August 1927.

Banning, Miss Mabel De W. Old Lyme, Conn.

Chadwick, Miss Mary Meek, Old Lyme, Conn.

Chaffee, Mrs. Winslow, Moodus, Conn.

Crobl, Miss Marion A. 124 West 55-St. N.Y. Old Lyme, Conn.

Croll, Mr. William C. " " " " Old Lyme, Conn.

Croll, Mrs. William, C. " " " " Old Lyme, Conn.

Daw, Mrs George W. La Jolla, Coast Bend, Cal. Nyack, N.Y.

Dougherty, Mr. Greg 95 Liberty Place, Princeton, New Jersey.

Dougherty, Mrs. Greg 95 Liberty Place, Princeton, New Jersey.

Ely, Mr. Ernest S. Lyme, Conn.

Emerson, Mr. Ralph Waldo , Jr. Lyme, Conn.

Field, Mrs. Edward B. 30 Gillet St. Hartford, Conn.

Fisher, Mr. Edward 238 - 240 East 40-Street. New Yprk, Westbrook, Ct

Fisher, Mrs. Thomas P. 234 Delevan Av. Corning N.Y. Westbrook, Conn.

Goss, Mrs. John H. 70 Hillside Av. Waterbury, Ct. Westbrook, Conn.

Grayson, Dr. Charles Provost, 262 South 15-St. Philadelphia, Pa.

Marx, Mrs. Philip Saybrook, Conn.

Meacham, Mrs. Carrie O. Westbrook, Conn.

Montague, Mr. Richard Old Lyme, Conn.

Montague, Mrs. Richard Old Lyme, Conn.

Rice, Mr. Archibold E. Chapman Beach, Westbrook, Conn.

Robinson, Mr. Dwight 54 East 66-St. New York, Old Lyme, Conn.

Robinson, Mrs. Dwight 54 East 66-St. New York, Old Lyme, Conn.

Scheide, Mr. William Cornwall, 550 Farmington Av. Hartford, Brockway, Conn.

Scheide, Mrs. William Cornwall, " " " " " "

Schmand, Mr. Philip 1 West 67-St. New York, Lyme, Conn.

Stevens, Mr. Lucius K. Clinton, Conn.

Valentine, Mr. Charles A. Chappaqua, N.Y.

Valentine, Mrs. Charles A. " "

Vreeland, Mr. H. H. Hamden Hall, Whitneyville, Conn.

Vreeland, Mrs. H. H. Hamden Hall, Whitneyville, Conn.

Warner , Mrs. Milton J. Pine Orchard, Conn.

Wetmore, Mrs. E.V.D. Centrebrook, Conn.

P.S. ---Mrs. George W. Daw, had been a former member but had not been listed in the book for some time, so I do not think she is a really New Member,

Meeting of the Artists Com. of the Lyman Art Association. September 10-1927.

Vice President Gregory Smith in the chair.
Minutes read & approved.

Messrs Grayson, Relden, Burr & Hoffmann & Foote were appointed as the jury for the water color exhibition for 1928.

Moved, carried & recorded that the exhibition open on June 29. & close evening of July 5.

Moved, seconded & carried that the chair appoint a Com. of three to attend to the details of an exhibition by members to be held at the Casson Galleries in Boston Oct 10 to Nov 30. Messrs. Brown, Hoffmann & Smith were appointed.

Moved, seconded & carried that the invitation of the Dayton Museum to send our exhibition to them & associated Museums after the Boston show be accepted.

Moved, seconded & carried that frames for the sketches in the Annual shows do not exceed 1 1/2" in width.

Moved, seconded & carried that the number of sketches by any one member be limited to ten.

Moved, seconded & carried that for the Annual show the catalogue shall be for cover the prices printed in it.

W. Lyon Brown (Sec) Adjourned

Special meeting of the Artists Committee
of the Lyons Art Association Sept 19-27

Mr Goodman in the chair

There were present Messrs Goodman, Robinson, Rousseau, Selden, Smith, Poor, Crane, Voelker, Carlton Triggs, Ball, Connoh, Hubbard, Vazir, & Irvine.

Mr B B Gardner & Mr Snow of New London elected to the Associate membership list.

Moved, seconded & carried that the exhibition at Cassons Galleries in Boston & the museums asking for it be confined to members of the Assn.

Moved, seconded & carried that all exhibitions going out from the Lyons Art Association be composed of members only.

Moved, seconded & carried that the members send several pictures so that the Committee on the exhibition at Cassons Galleries may make a selection.

Adjourned

Wilson Irvine (Sec)

Meeting of the Executive Comm of the Lyons Art
Association June 4, 1928

Present were Messrs Ebert, Hubbard, Robinson & Voelker. Mr Robinson presiding.

Plans for installing electric fans in the galleries were suggested by Mr Robinson after having obtained figures on installation from Mr John S. Gabbais of Natick electrician. Fans costing \$37 each or 222.00 for six installed complete were ordered. Mr Robinson submitted an estimate from the electrician to install a plug in the west gallery near entrance door for use by photographer, stereoplans etc. also a plug in one of the serving rooms for water heater etc & that changes be made in wiring so that the lights, the pump, the fans each should be on a separate circuit. This to cost \$42.

Motion to install fans, new plugs and arrange new wiring was carried & Mr Robinson instructed to have same ready for water color show if possible.